

**MINUTES
PARK BOARD
SPECIAL MEETING
MONDAY, MARCH 25TH, 2024
5:30 P.M.**

THE PARK BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

BOARD MEMBERS: AUTUMN GRAYBILL, RON REISER, PAM BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Shelby called the meeting to order at 5:30 p.m. Members present: Autumn Graybill, Ron Reiser, Pamela Buffington, Sherry Alexander, Chris Graves and Keith Shelby. Members absent: Roy Jackson.

Others present: Mayor Doyle, Dennis Bowman, Frank Powell, Terry Aylward and Gilbert Graybill.

2. PETITIONS FROM THE AUDIENCE.

The board shared a moment in remembrance of Ivan Pace, a former Park Board member.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MARCH 4TH, 2024 SPECIAL MEETING.

Motion was made by Reiser, second by Buffington to approve the minutes of the March 4th, 2024 special meeting. All voted yes.

4. PARK REPORT – DIRECTOR FRANK POWELL.

a. PARKS

Powell reported that they have been performing maintenance and getting park facilities running and open as the weather gets warmer. He stated that he hopes to open the splash pad around the middle of May. He also stated that a park sign was vandalized but has now been repaired.

b. CEMETERY

Powell reported that the cemetery is in urgent need of three temporary employees for help this summer. He stated that they are looking into the Cherokee Youth Summer Work Program to help fill the temporary positions. He also stated that one employee will be retiring at the end of June.

5. UPDATE REGARDING SKATE PARK.

Powell reported that the second pour is now complete and they hope to open the skate park before May. He stated that he is still working on the rules for the skate park.

6. UPDATE REGARDING PARK ENGINEERING REPORT.

Mayor Doyle reported that there are no new updates.

7. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN.

Bowman reported that February and March have been extremely busy and have set them ahead of schedule for the rest of the summer. He stated that the new truck went back to Council for approval of a price increase but has now been purchased. He also stated that he expects the bridge engineer reports to be completed in the next 2-4 weeks. Bowman also stated that the water leak has been repaired and they have made plans to repair some broken boards on a bridge.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO GO OUT FOR BIDS FOR A NEW HVAC IN THE GOLF COURSE PROSHOP.

Motion was made by Reiser, second by Buffington to recommend Council action to go out for bids for a new HVAC system in the Golf Course ProShop. Voting yes: Graybill, Reiser, Buffington, Alexander, Graves and Shelby. Voting no: none.

9. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

10. ADJOURN.

Motion was made by Alexander, second by Buffington to adjourn. All voted yes.